

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Coordinated Transit Committee
Minutes of the October 20, 2021 Meeting

The Coordinated Transit Committee met on Wednesday, October 20, 2021. The meeting was held in the boardroom on the main level of the Metro Transit building.

The meeting was called to order at 10:35 a.m.

ATTENDANCE

STAFF

Court Barber Metropolitan Area Planning Agency

MEMBERS

Lisa Picker (Chair)	Heartland Family Service
Ann Grober (Vice Chair)	City of Council Bluffs
Bill White	Black Hills Works
Jane Bird	Black Hills Works
Donna Lindstrom	Metro Transit Advisory Committee
Tammy Bradley-Larsen	Florence Home/Midwest Geriatrics
Kaily Stanley	City of La Vista
Cale Brodersen	City of La Vista
Rich McFall	Nebraska VR
Kelli Haverstick	Metro Transit
Amanda Parker	City of Bellevue

AGENDA ITEMS

A. Approval of the Minutes from the July 21, 2021 meeting

Barber presented the minutes, noting that the attendance record is incomplete and unavailable. The committee suggested that Item B from the July 21, 2021 meeting, a vote on reinstating the City of La Vista's membership on the committee, be redone at the January 19, 2022 meeting. Barber said he would add it to the agenda and bring it back to the committee in January.

Minutes from the July 21, 2021 meeting were deemed too incomplete and the action item at that meeting will be brought back to the committee in January 2022. No other action was taken on this item.

B. FTA Section 5310 Program Update & Call for Projects for the FY2023 Transportation Improvement Program

Barber provided an update on the status of the 5310 program and presented the plan for an upcoming call for projects. The committee discussed the merits of a call for projects and the availability of funding.

Barber said that in spite of the item being listed as a recommendation to MAPA's board of directors, staff determined that is not necessary and unless the committee has qualms, the call for projects will move forward without need for a vote.

C. Status of the Coordinated Transit Plan Update

Barber informed the committee that the CTP does not need to be completed in 2021 and that more information will come regarding the update in the January 2022 meeting.

D. 2022 CTC Planning

Barber led a discussion of what the 2022 meeting schedule will be. The committee was mixed on whether to keep meeting quarterly or return to monthly meetings, but generally felt a balance could be reached.

E. Additional Business

Barber presented information on notices of funding opportunities per a request by FTA Region VII.

The committee had a brief discussion about ORBT service and Metro Transit's new fare application for smartphones.

F. Adjournment

The meeting was adjourned at 11:18 a.m.